

LITTLE COMPTON SCHOOL COMMITTEE
(Special Meeting)
LITTLE COMPTON, RHODE ISLAND
MEETING MINUTES

Date: December 02, 2015

Place: 28 Commons
Open Session in School Commons Area
Executive Session in HR Director's Office
Little Compton, RI 02837

Time: **3:30 p.m. Open Session (Held in School Commons Area)**

4:00 p.m. Executive Session (Held in HR Director's Office) RIGL sec. 42-46-5(a)(1) for interviews and discussion of two candidates for the position of Interim Superintendent.*

Time: **5:55 p.m. Open Session (Held in School Commons Area)**

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| Thomas Alder | Present |
| Lori Craffey | Present |
| Patrick McHugh | Present |
| Peg Bugara | Present |
| Polly Allen | Present |
| K. Crowley | Absent |
| J. McNamee | Present |
| C. Sedgwick | Present |
| K. McAllister | Present |

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| I. | Call to Order: Open Meeting for the purpose of convening into Executive Session: | Meeting was called to order in Open Session at 3:30pm. |
| I. | Pledge of Allegiance to the Flag | The pledge was taken. |
| II. | HR Director to provide overview of candidates for Interim Superintendent. | An overview of candidates was provided. |
| III. | HR Director to review and discuss | The interview questions were reviewed and finalized. |

N.B. Disabled person(s) needing a copy of the Minutes should notify the School Committee Secretary at 401-635-2351x1500.

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| interview questions for candidates. | <p>HR Director confirmed that candidates were asked if they preferred to meet in Open Session and that none of the candidates opted to meet in Open Session.</p> <p>Statement was made by Chair prior to entering into executive session as follows: Please note that any person or persons who is to be discussed in executive session has been notified in writing in advance of this meeting and has been given the opportunity to have such discussion in open session pursuant to RIGL sec.42-46-5(a)(1).</p> <p>On a motion by L. Craffey, seconded by P. Bugara, it was unanimously voted to enter Executive Session.</p> |
| <p>II. Chair: Notification as to votes taken in Executive Session. Consider and vote to seal the minutes of the Executive Session.</p> | <p>No votes taken in Executive Session.</p> <p>On a motion by L. Craffey, seconded by P. McHugh, it was unanimously voted to seal the minutes from Executive Session.</p> <p>On a motion by L. Craffey, seconded by P. Bugara, it was unanimously voted by roll-call vote to adjourn the meeting.</p> <p>T. Alder – Affirmative L. Craffey – Affirmative P. McHugh – Affirmative P. Bugara – Affirmative P. Allen – Affirmative</p> |
| <p>III. Adjourn</p> | <p>The meeting was adjourned at 6:20pm.</p> |